

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, August 11, 2016

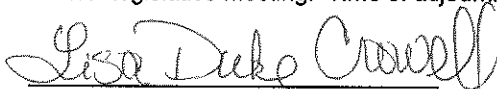
- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 P.M. on Thursday, August 11, 2016, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commission Chaplain Brad Turner led the invocation.
- C. Commissioner Trey Gooch led the pledge to our flag.
- D. Twenty (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The June 27, 2016, Legislative Meeting Minutes were amended and adopted.
- F. Public Comments – Two (2) citizens made comments.
- G. **ELECTIONS & CONFIRMATIONS**
 - 1. The Notary Applicants were approved.
 - 2. Two vacancies on the Codes Enforcement Board were announced
 - 3. A citizen vacancy on the Audit Committee was announced.
 - 4. Tara McDougal was appointed to the Industrial Development Board and Health, Education & Facilities Board.
 - 5. Kathy Boudreau-Henry was named to the Stones River Regional Library Board.
 - 6. Matthew Adams was appointed Judicial Commissioner for Juvenile Court.
 - 7. Ricky Marlin and Michele Watson were named to the Insurance Committee as Citizens-at-Large.
 - 8. Charlotte Peay was named to the Planning Commission.
 - 9. It was announced that the Election of Chairman Pro Tem will be held at the September Commission meeting.
 - 10. It was announced that the Election of Commission Chaplain will be held at the September Commission meeting.
 - 11. Mayor Ernest Burgess was tentatively elected Commission Chair.
 - 12. Commissioners Brad Turner, Paul Johnson, Jeff Phillips, Trey Gooch, Alan McAdoo, Robert Stevens and Robert Peay were elected to the Steering Committee. After a short recess to allow the Steering Committee to elect Chair and Vice-Chair, it was announced Trey Gooch will serve as Chairman and Brad Turner will serve as Vice-Chair. The Committee will meet at 5:30 P.M. on the first Monday of each month.
- H. **RESOLUTION TO APPROVE CONSENT AGENDA**

The Consent Agenda (items 1-9 listed below) received unanimous approval with the exception of moving Item 1.C. to be heard in the Budget, Finance and Investments Report portion of the Agenda.

 - 1. General Fund Budget Amendments:
 - (a) Remainder of Funds from PetSmart Grant for PAWS
 - (b) Remainder of Tobacco Settlement Funds for Health Department
 - (c) Software for Circuit Court Clerk
 - 2. Animal Friendly Grant with the Tennessee Department of Health for PAWS & Related Budget Amendment
 - 3. PetSmart Grant with PetSmart Charities, Inc. for PAWS & Related Budget Amendment
 - 4. Vendor Agreements with Tennessee Department of Mental Health & Substance Abuse for Alcohol & Drug Addiction Treatment
 - 5. Regional Transportation Authority Contract
 - 6. Resolution to Declare Double Wide Trailer on Singer Road Property Surplus and Bid Out
 - 7. Resolution to Approve Speed Limit of 40 MPH on Rocky Fork Road
 - 8. Resolution to Approve OSHA Resolution to Establish an Updated Occupational Safety & Health Program Plan, Devise Rules & Regulations and to provide for a Director and the Implementation of Such Program Plan

9. Purchasing Committee Report
- I. **UNFINISHED BUSINESS**
None
- J. **PUBLIC HEARINGS – 6:30 P.M.**
1. Rezoning Request (16-A010); David Alcorn; located at 4613 Veterans Parkway; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site Approximately 6 acres. The Rezoning Request was approved.
 2. Rezoning Request (16-A011); Lucas Thompson for Jim Thompson; located along Jackson Ridge Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately 5 acres. The Rezoning was approved.
 3. Rezoning Request (16-A013); Bud George; located at 1004 Walnut Grove Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit. The Rezoning Request was approved.
- K. **REPORTS BY STANDING COMMITTEES**
1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
*H.1.C (from the Consent Agenda) A General Fund Budget Amendment providing Software for the Circuit Court Clerk was approved.
 - A. A General Fund Budget Amendment was approved.
 - B. A Highway Fund Budget Amendment was approved.
 - C. A Solid Waste Feasibility Study Agreement and the related budget amendment was approved.
 - D. General Purpose School Fund Budget Amendments were approved.
 2. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
 3. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report
 4. **PUBLIC SAFETY COMMITTEE**
 - A. The Sheriff's Office Budget was amended by roll call vote to return funds to hire up to 19 new staff members.
 5. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. No Report
 6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. No Report
- L. **ANY OTHER BUSINESS**
1. Commissioner Robert Peay announced the Kittrell Volunteer Fire Department will hold a Ham Breakfast on Saturday August 20 from 6 to 10 A.M.
 2. Commissioner Rhonda Allen invited all to attend and support Smyrna Senior Citizens as they will hold a dinner at the Center on August 25.
 3. Commissioner Paul Johnson recognized County Clerk Lisa Duke Crowell as he welcomed her back.
 4. Mayor Ernest Burgess asked for prayers for Vicki Taylor of his office. She had fallen ill earlier in the week.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:03 P.M.


Lisa Duke Crowell, Rutherford County Clerk


Rick Spence, Legislative Secretary

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.